



Gulf Oil Lubricants India Limited

July 25, 2023

BSE Limited
Scrip Code: 538567

Through: BSE Listing Centre

National Stock Exchange of India Ltd
Scrip symbol: GULFOILLUB

Through: NEAPS

Dear Sir / Madam,

Sub.: Intimation of Board meeting
Ref.: Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We hereby inform you that:

Meeting of the Board of Directors of the Company is scheduled on:

Day & Date	Thursday, August 3, 2023
Purpose	to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2023, which shall be subject to limited review by the Statutory Auditors

Trading Window:

Intimation to Stock Exchanges	vide letter dated June 30, 2023
Closure Period	Saturday, July 1, 2023, to Saturday, August 5, 2023 (both days inclusive)

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary & Compliance Officer

Gulf Oil Lubricants India Limited

Registered & Corporate Office:
IN Center, 49/50,
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